



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING
AS THE REDEVELOPMENT AGENCY BOARD**

**Council Chambers in City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JULY 13, 2011

**CLOSED SESSION MEETING BEGINS AT 3:00 p.m. IN THE CITY HALL STUDY
SESSION ROOM 68700 Avenida Lalo Guerrero, Cathedral City, CA 92234**

WEDNESDAY, JULY 13, 2011

CALL TO ORDER

ROLL CALL

CLOSED SESSION PUBLIC COMMENTS

[CLOSED SESSION PUBLIC COMMENTS](#)

SUMMARY OF CLOSED SESSION ITEMS

AGENDA APPROVAL

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

[CLOSED SESSION AGENDA - JUNE 13, 2011](#)

RECESS

**Following the Closed Session meeting, the Council will convene to the Council Chamber on
the third floor for the Study Session and Regular Meeting.**

STUDY SESSION

**WEDNESDAY, JULY 13, 2011 at approximately 5:30 p.m. or at such time as the City
Council completes the Closed Session Agenda.**

STUDY SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND PROCLAMATIONS

Certificates of Recognition & Appreciation - Mayor DeRosa

Jerry Hirshmann & Don Thompson-Public Arts Commission

William Cunningham-Planning Commission

Judi Miller-Riverside County Library Advisory Committee

Sara Salcido-Parks & Recreation Commission

Fred Bell , Mark Carnevale &Terry Nelson-Marketing Committee

PUBLIC COMMENTS

[OPEN SESSION PUBLIC COMMENTS](#)

STUDY SESSION AGENDA

1. Receive presentation of photographs entered in a nationwide competition and slide show about the Healing Fields event by Cathedral City High School student Spencer McQuinn, as part of the Skills USA Photography Competition. (G. Pettis)
2. Consider recommendation regarding an opportunity for logo placement under the ice at the Ice Castle skating rink. (A. Hall) (Pg. 1-3)

[7-13-11 Study Session #2](#)

3. Discussion of Cathedral City's participation in the Coachella Valley iHUB. (A. Hall) (Pg.4-12)

[7-13-11 Study Session #3](#)

4. Discussion of working toward electronic delivery of agenda books. (T. Scott)

[Study Session Report 07132011](#)

5. City Council/Staff reports and inquiries of new or ongoing projects.

RECESS

**REGULAR MEETING OF THE CITY COUNCIL AND THE COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD Council Chamber -- Third Floor of City
Hall, 68700 Avenida Lalo Guerrero, Cathedral City, CA 92234- WEDNESDAY, JULY 13,
2011 - 6:30 p.m.**

CALL TO ORDER

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

[OPEN SESSION PUBLIC COMMENTS](#)

AGENDA FINALIZATION

URGENCY ITEMS

COUNCIL COMMENTS

1. Council Members' comments on items not on the agenda.

COMMITTEE ASSIGNMENTS

[AGENDA COMMITTEE ASSIGNMENTS](#)

MINUTES

CONSENT AGENDA

1. COUNCIL/RDA. Receive and File payment of Claims and Demands in the aggregate sum of \$6,764,420 for the month of June 2011. (T. Scott) (pg. 1-2)

[7-13-11 Consent #1](#)

[7-13-11 Demand](#)

2. COUNCIL. Approve Second Reading and Adoption of the revised Ordinance to amend the Local Development Mitigation Fee for the Coachella Valley Multiple Species Habitat Conservation Program (CVMSHCP). (L. Lukes) (Pg. 3-12)

7-13-11 Consent #2

3. COUNCIL. Approve Resolution authorizing and directing City Clerk to destroy specified records pursuant to City's Record Retention Schedule. (K. Conner) (Pg.13-34)

7-13-11 Consent #3

4. COUNCIL. Approve placement of Special Assessments against properties for Code Enforcement Nuisance Abatement costs by Resolution No. 2010-91. (R. Van Nortrick) (Pg. 35-41)

7-13-11 Consent #4

5. COUNCIL. Approve Amendment No. 8 to the Design Professional Services Agreement with CNS Engineers, Inc., to prepare a stand-alone initial Study/Mitigated Negative Declaration under CEQA and an Environmental Assessment in conformance with NEPA and to perform a Value Analysis Study as mandated by Caltrans and related services in response to requests by USACE and Caltrans for the Cathedral Canyon Bridge at the Whitewater River in the not to exceed additional fee amount of \$70,775. (A. Hall) (Pg. 42-68)

7-13-11 Consent #5

6. COUNCIL. Approval of Special Use Permits: a) SUP 11-024 Cathedral City High School Homecoming Parade, Oct. 5, 2011; b) SUP 11-025 Jammin' For Jesus, Jan 21, 2012; c) SUP 11-026 Healing Field, Nov. 6-13, 2011; d) SUP 11-034 Blue Tent Event, Democratic headquarters, Cathedral City, Oct. 30, 2011; e) SUP 11-036 Annual Tree Lighting event, Dec. 1, 2011. f) SUP 11-035 National Night Out, Oct. 4, 2011; g) SUP 11-036 Perez-Fest, October 5, 2011. (L. Hanlon/L. Mallotto) (Pg. 69-71)

7-13-11 Consent #6

MOTION FOR CONSENT AGENDA

PUBLIC HEARINGS

NONE

LEGISLATIVE ACTIONS

7. COUNCIL/RDA. Consider an Ordinance of the City Council of the City of Cathedral City for the continuation of the Redevelopment Agency in accordance with Part 1.9 of the Community Redevelopment Law. (J. Davison) (Under Separate Cover)
 - a. Report by Jan Davison, Redevelopment Director
 - b. Public Comments
 - c. Recommendation: Waive first reading and introduce Ordinance
8. COUNCIL. Consider approval of Burrtec Waste & Recycling request for a rate increase on commercial, residential, roll-off and multi-family services authorization to amend the Solid Waste Franchise Agreement to provide for additional services, term modification and wind down provision. (T. Scott) (Pg. 72-79)

7-13-11 Legislative # 8

- a. Report by Tami E. Scott, Administrative Services Director
- b. Public Comments
- c. Recommendation: Approve

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

End of Meeting Notes

ADJOURNMENT